

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 1

#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR AUGUST 20, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

ECONOMICS COMMITTEE – Warren Hawk reporting.
May 20, 2020 [EXCERPT]

#2. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE 2021 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR REAL ESTATE APPRAISAL CONTRACT A15AV00908 IN THE AMOUNT OF \$34,465.26, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

H.E.W. COMMITTEE – Avis reporting.
August 18, 2020 [SPECIAL]

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 2

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TEMPORARY AT-WILL EMPLOYMENT [CONTRACTUAL] AGREEMENTS FOR SRST COVID-19 SECURITY COMPLIANCE OFFICERS FOR MARCUS MARTIN, MARIETTA LONG FEATHER OF MCLAUGHLIN, LYNN RED FOX OF MCLAUGHLIN, AND FRANCIS DUBRAY OF MCLAUGHLIN, CONTRACTS WILL START ON 8-10-2020 WILL END ON 12-30-2020 WITH FUNDS TO COME FROM 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TEMPORARY AT-WILL EMPLOYMENT [CONTRACTUAL] AGREEMENT FOR KENTON WALKS OF MCLAUGHLIN STARTING 8-22-2020 AND WILL END ON 12-30-2020. THIS WILL BE FOR SRST COVID-19 FOOD DISTRIBUTION OFFICER, WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – LATE

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 3

#5. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TEMPORARY AT-WILL EMPLOYMENT [CONTRACTUAL] AGREEMENTS FOR KENTON LOOKING BACK, KADEN TIGER OF WAKPALA, ELIJAH TREE TOP OF WAKPALA, AUSTIN SPOTTED HORSE OF WAKPALA FOR SRST COVID-19 SECURITY COMPLIANCE OFFICERS BEGINNING 8-10-2020 AND ENDING 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#6. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENTS FOR BRAXTON LITTLE DOG OF LITTLE EAGLE, CALEB BROWN OF LITTLE EAGLE, DANA FAST HORSE OF LITTLE EAGLE. THESE ARE FOR SRST COVID-19 SECURITY COMPLIANCE OFFICERS BEGINNING 8-10-2020 AND ENDING 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

AMEND: NATE IRON AS SECURITY AND DANA FAST HORSE AS FOOD RUNNER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 4

MOTION #6 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#7. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY BRANDON MAUAI, TO APPROVE TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENTS FOR ALVA GABE OF FORT YATES, JUSTUS ELK OF FORT YATES, JADE AGARD OF FORT YATES, THESE ARE FOR SRST COVID-19 SECURITY COMPLIANCE OFFICERS BEGINNING 8-10-2020 AND ENDING ON 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#8. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY BRANDON MAUAI, TO APPROVE TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENT FOR KEVIN IRON ROAD OF FORT YATES FOR SRST COVID-19 FOOD DISTRIBUTION OFFICER BEGINNING 8-10-2020 AND ENDING ON 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

PAGE: 5

MOTION #8 IS CONTINUED.

MOTION CARRIED

3 – EXCUSED

#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENTS FOR MARK GREY CLOUD, JR., OF CANNON BALL, DEVIN SILK OF CANNON BALL, DUWAYNE STRICKER OF CANNON BALL FOR SRST COVID-19 SECURITY COMPLIANCE OFFICERS BEGINNING 8-10-2020 AND ENDING ON 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE:

YES – 13

NO - 0

NOT VOTING – 1

MOTION CARRIED

3 – EXCUSED

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENTS FOR JACKIE ELK OF CANNON BALL, STEPHANIE TIKANYE OF CANNON BALL FOR SRST COVID-19 FOOD DISTRIBUTION OFFICERS BEGINNING 8-17-2020 AND ENDING 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE:

YES – 13

NO - 0

NOT VOTING – 1

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

PAGE : 6

MOTION #10 IS CONTINUED.

MOTION CARRIED

3 – EXCUSED

#11. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CAROLINE THOMPSON, TO APPROVE TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENTS FOR MELINDA SPOTTED HORSE OF ROCK CREEK, WYMAN ARCHAMBAULT OF ROCK CREEK, TRACE HARRISON OF ROCK CREEK, ELSTON YELLOW EARRINGS OF ROCK CREEK FOR SRST COVID-19 SECURITY COMPLIANCE OFFICERS BEGINNING 8-10-2020 AND ENDING ON 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED

3 – EXCUSED

#12. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CAROLINE THOMPSON, TO APPROVE TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENTS FOR GRACIE RED BEAR OF BULLHEAD, IVONNA YELLOW EARRINGS OF BULLHEAD FOR SRST COVID-19 FOOD DISTRIBUTION OFFICERS BEGINNING 8-17-2020 AND ENDING 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr.. Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

PAGE:7

MOTION #12 IS CONTINUED.

MOTION CARRIED

3 – EXCUSED

#13. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CAROLINE THOMPSON, TO AMEND TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENTS FOR IVONNA YELLOW EARRINGS OF BULLHEAD AND STEPHANIE TIKANYE FOR SRST COVID-19 FOOD DISTRIBUTION OFFICERS AS ALTERNATES BEGINNING 8-17-2020 AND ENDING 12-30-2020 WITH FUNDS COMING FROM 1700 ACCOUNT.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE:

YES – 12

NO - 0

NOT VOTING – 2

MOTION CARRIED

3 – EXCUSED

#14. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY BRANDON MAUAI, TO APPROVE TEMPORARY AT-WILL [CONTRACTUAL] AGREEMENT FOR ALICE BIRD HORSE OF FORT YATES, ND AS THE SRST COVID-19 SHELTER IN PLACE MANAGER BEGINNING ON 8-17-2020 AND ENDING 12-30-2020 WITH FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE:

YES – 12

NO - 0

NOT VOTING – 2

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 8

MOTION #14 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#15. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CAROLINE THOMPSON, TO APPROVE TEMPORARY AT-WILL EMPLOYMENT [CONTRACTUAL] AGREEMENT WITH VIRGIL TAKEN ALIVE, LITTLE EAGLE, SD AS COVID-19 RAPID RESPONSE COORDINATOR FOR SOUTH DAKOTA, FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#16. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADD H.E.W. TO THE FINANCIAL FLOW PROCESS.

AMEND: COVID-19 FINANCIAL PROCESS, AND TO ADD ECONOMICS AND JUDICIAL COMMITTEES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

PAGE : 9

MOTION #16 IS CONTINUED.

MOTION CARRIED

3 – EXCUSED

#17. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TEMPORARY AT-WILL EMPLOYMENT [CONTRACTUAL] AGREEMENT WITH LONNIE WHITE MOUNTAIN, SR., MCLAUGHLIN, SD AS SRST COVID-19 RAPID RESPONSE COORDINATOR BEGINNING AUGUST 24, 2020 THROUGH DECEMBER 30, 2020 FOR SOUTH DAKOTA, FUNDS TO COME FROM 1700 ACCOUNT.

MOTION WAS WITHDRAWN.

#18. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TEMPORARY AT-WILL EMPLOYMENT [CONTRACTUAL] AGREEMENTS WITH DENNIS WALKING ELK OF KENEL DISTRICT, TORY DEMERY OF KENEL DISTRICT, ANTHONY VERMILLION OF KENEL DISTRICT, MYRTIS BAKER OF KENEL DISTRICT, VAUGHN THREE LEGS OF WAKPALA DISTRICT FOR SRST COVID-19 COMPLIANCE OFFICERS, EFFECTIVE DATES OF AUGUST 10 THROUGH DECEMBER 30, 2020 TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE:

YES – 13

NO - 0

NOT VOTING – 2

MOTION CARRIED

2 – EXCUSED

#19. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TEMPORARY AT-WILL EMPLOYMENT [CONTRACTUAL] AGREEMENT WITH ARCHIE FOOL BEAR, FORT YATES, ND AS SRST COVID-19 RAPID RESPONSE COORDINATOR, NORTH DAKOTA, BEGINNING AUGUST 24, 2020 THROUGH DECEMBER 30, 2020 FOR NORTH DAKOTA, FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 10

MOTION #19 IS CONTINUED.

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, "Ben" Samuel	NO	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 3 NO – 6 NOT VOTING – 6

MOTION DID NOT CARRY 2 – EXCUSED

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE TO AMEND MOTION #54 OF AUGUST 5, 2020 AMENDING THE RESOLUTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT FOR SAVANNAH AUSTIN IN THE AMOUNT OF \$20,000.00 TO WORK WITH MONEY FOLLOWS THE PERSON TRIBAL INITIATIVE TECHNICAL ASSISTANCE MANAGER TO SET UP CASE MANAGEMENT FOR TRIBAL AGING AND COMMUNITY SERVICES AGENCY.

AMEND: TO SAY "TO COME FROM MONEY FOLLOWS THE PERSON".

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 11

MOTION #21 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	N.V.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#22. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CARRYOVER FOR FIRST NATIONS GRANT IN THE AMOUNT OF \$3,073.11.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	N.V.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE PURCHASE OF A TIPI THROUGH THE FIRST NATIONS GRANT FOR THE AMOUNT OF \$3,459.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 12

MOTION #23 IS CONTINUED.

MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FINAL PAYMENT FOR ROOF REPAIR AND CLEAN UP IN THE AMOUNT OF \$5,801.32, THIS WILL BE REIMBURSED TO THE TRIBAL AGING AND COMMUNITY SERVICES AGENCY BY THE INSURANCE, PAYABLE TO JESSE MCCLOUD.

AMEND: S.R. HOUSING AUTHORITY INSURANCE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdel	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND MOTION #27 OF AUGUST 5, 2020 [*TO APPROVE THE PURCHASE OF FOURTEEN [14] SURFACE BOOK PRO[S] FOR COURT STAFF FOR REMOTE PARTICIPATION NOT TO EXCEED \$42,000.00 WITH FUNDS TO COME FROM ACCOUNT 1700 COVID-19 U.S. TREASURY.*] TO STATE “ACCOUNT #3073 BIA COVID FUNDS”.

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 13

MOTION #25 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdel	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Susan Agard reporting.
August 17, 2020 [EXCERPTS]

#26. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO PURCHASE RECREATION RV, MODEL 281 THLE SPORTSMAN IN THE AMOUNT OF \$35,103.00 FROM RIVERWOOD RV’S, MANDAN, ND, WITH FUNDS TO COME FROM COVID-19 ACCOUNT 1700, FOR QUARANTINE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdel	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#27. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO PURCHASE RV MODEL 27RLI MOSSY OAK, IN THE AMOUNT OF \$35,955.00 FROM RIVERWOOD RV’S, MANDAN, ND WITH FUNDS TO COME FROM COVID-19 ACCOUNT 1700, FOR QUARANTINE.

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 14

MOTION #27 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#28. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PURCHASE RV MODEL 21RBBS OPEN RANGE, IN THE AMOUNT \$29,203.00 FROM RIVERWOOD RV’S, MANDAN, ND, WITH FUNDS TO COME FROM COVID-19 ACCOUNT 1700, FOR QUARANTINE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#29. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURCHASE EFFICIENCY TRAILER HOMES [24], TEMPORARY HOUSING TO RESPOND AND MITIGATE THE SPREAD OF THE CORONAVIRUS IN THE AMOUNT OF \$287,400.00 WITH FUNDS TO COME FROM COVID-19 ACCOUNT 1700, FROM CLOUDY MANAGEMENT LLC.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 15

MOTION #29 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO PURCHASE A 2020 SILVERADO 1500 TRUCK, STOCK NO. X2442, FROM KUPPER CHEVROLET IN THE AMOUNT OF \$32,705.00 WITH FUNDS TO COME FROM COVID-19 FUNDS ACCOUNT 1700, BY SOLE SOURCE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#31. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO PURCHASE A 2020 SILVERADO 1500 TRUCK, STOCK NO. X2633, FROM KUPPER CHEVROLET, IN THE AMOUNT OF \$30,365.00 WITH FUNDS TO COME FROM COVID-19 FUNDS ACCOUNT 1700, BY SOLE SOURCE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 16

MOTION #31 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#32. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO PURCHASE A 2020 SILVERADO 1500 TRUCK, STOCK NO. X2240, FROM KUPPER CHEVROLET, IN THE AMOUNT OF \$32,705.00 WITH FUNDS TO COME FROM COVID-19 FUNDS ACCOUNT 1700, BY SOLE SOURCE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#33. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURCHASE A 2020 SILVERADO 1500 TRUCK, STOCK NO. X2616 FROM KUPPER CHEVROLET, IN THE AMOUNT OF \$30365.00 WITH FUNDS TO COME FROM COVID-19 FUNDS ACCOUNT 1700, BY SOLE SOURCE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 17

MOTION #33 IS CONTINUED.

MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#34. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO PURCHASE A 2019 FORD TRANSIT-350 XL VAN FROM EIDE CHRYSLER IN THE AMOUNT OF \$33,199.00 TO TRANSFER COVID-19 PATIENTS, WITH FUNDS TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#35. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 11:15 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 20, 2020

P A G E : 18

MOTION #35 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
-----------------------------	-----	-----------------	-----

VOTE:	YES – 11	NO – 1	NOT VOTING – 2
-------	----------	--------	----------------

MOTION CARRIED	2 – EXCUSED
-----------------------	-------------